

December 2, 2013
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:30 p.m.

Consent Agenda (vote as one)

- Approval of December 2, 2013 Agenda **ACTION**
Approval of October 7, 2013, Minutes (Tab #1) **ACTION**
Note: No November Minutes produced as unofficial update only was provided at “Dialogues on Behavioral Health” Meeting.

Reports from the Executive Director

- Communications: Healthcare Journal of BR, APHA Presentation Poster, Governor Proclaimed Holidays 12/24 & 25, 12/3 & 1/1/14, Media Inquiries, Pointe Coupee Gen. Hospital (Tab #2)
- Ends Policy Update (Tab #3)
- Follow-up to Woman’s Hospital Prenatal Program
- CRC Design/Funding Update & Mobile Teams
- MH Court Development
- Self-Generated Revenue (September & October)
- Communications Plan Development (Tab #4)
- Strategic Planning Process Initiation (Tab #5)
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Global Executive Constraint (Escrow Report) (Tab #6) **ACTION**
 - Monitoring Exec. Dir. Performance (Direct Inspection) (Tab #7) **ACTION**
 - 2013 Ends Policy Status Report (Tab #8)
 - Signed Policy Limits Form (Tab #9)
 - Evaluation Committee Appointed
 - Monitoring Exec. Dir. Performance Comments (Tab #10)
 - Solicited/Collected
 - Asset Protection, Control Certificate, Board Direct Inspection (Tab #11) **ACTION**
 - Communication and Support (Direct Inspection) (Tab #12) **ACTION**
 - Asset Protection (Property Control Certificate) (Tab #13) **ACTION**
- Community Participation

Adjournment

Next Meeting: 3:00 pm, January 13, 2014